

**Minutes  
Hurst City Council  
Work Session  
Tuesday, October 25, 2022**

On the 25<sup>th</sup> day of October 2022, at 4:46 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson	)	Mayor
Cindy Shepard	)	Mayor Pro Tem
John Miller	)	Councilmembers
Jon McKenzie	)	
Cathy Brotherton	)	
Gary N. Waldron	)	
David Booe	)	
Clay Caruthers	)	City Manager
Matthew Boyle	)	City Attorney
Sarah Walsh	)	Assistant City Attorney
Clayton Fulton	)	Assistant City Manager
Malaika Marion Farmer	)	Assistant City Manager
Rita Frick	)	City Secretary
Greg Dickens	)	Executive Director of Public Works
Kyle Gordon	)	Executive Director of Community Services
Billy Keadle	)	Deputy Police Chief

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

**I. Call to Order** – The meeting was called to order at 4:46 p.m.

Mayor Wilson moved to Executive Session and recessed the meeting at 4:47 p.m. pursuant to Tex. Government Code, Section 551.074, Personnel - (Evaluation of City Council Appointees) and reconvened Open Session at 6:08 p.m.

The following items were not discussed in work session: II, III (Agenda items 5 and 6) and IV

**II. Informational Items**

- Update and discussion of upcoming Calendar Items

**III. Discussion of Agenda Item(s) 5, 6, and 7**

Consider authorizing the city manager to enter into a Purchase Agreement with Armstrong Forensic Laboratory, NMS Labs, and the Tarrant County Medical Examiner for evidence processing services

Consider authorizing the city manager to enter into Purchase Agreements with Galls, Got You Covered, and GT Distributors for Police Department uniforms and equipment

Consider authorizing the city manager to enter into a five-year Purchase Agreement with Axon Enterprise Inc. for camera recording systems and associated services for the Police Department

Deputy Police Chief Billy Keadle briefed Council on the proposed purchase agreement with Axon Enterprise Inc. for camera recording systems and associated services including body-worn, in-car, and interview room cameras. He noted the significant features of a visual map of the location of the camera allowing additional safety for the officers; integrated ALPR plate reader, interactive system and elimination of cumbersome DVD storage to secure cloud data storage. In response to Council questions, Chief Keadle stated upon approval items will be scheduled for installation, but there are currently some supply chain issues that could impact delivery.

**IV. Discussion of Agenda Item(s) 8**

Consider approval of Ordinance 2524, first reading, an amendment to Chapter 21, Article II.- Impact Fees for revised impact fee collection levels for the City of Hurst

**V. Discussion of Agenda Item(s) 9**

Consider Resolution 1824 amending the City Council Rules of Procedure

City Manager Caruthers briefed Council regarding proposed updates to the City Council Rules of Procedure. Council discussed proposed changes and possibly tabling this item for additional amendments before consideration.

**EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, authorized by Tex. Government Code, Section 551.074, Personnel - (Evaluation of City Council Appointees) and to reconvene in Open Session at the conclusion of the Executive Session and to reconvene in Open Session at the conclusion of the Executive Session to consider and take any necessary action**


**VI. ADJOURNMENT** – Mayor Wilson adjourned the work session at 6:28 p.m.

**APPROVED** this the 8<sup>th</sup> day of November 2022.

**ATTEST:**

  
Rita Frick, City Secretary

**APPROVED:**

  
Henry Wilson, Mayor